



### **Members of the Board**

Kevin Caskey – Chairman  
Tulare County Historical Society

Joanne Ledbetter  
Tulare County Historical Society

Louise Jackson  
Tulare County Historical Society

Darla Wegener  
Tulare County Librarian

Amy King  
Tulare County Museum Curator

Neil Pilegard  
Tulare County Parks Manager

## **TULARE COUNTY MUSEUM AGENDA**

**April 18, 2019 – 2:00 p.m.**

**Tulare County Museum Theater  
27000 S. Mooney Blvd.  
Visalia, CA 93277**

### **NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Please state your name and address for the record when speaking.

Documents related to the items on this Agenda, submitted to the Board after distribution of the Agenda packet, are available for public inspection in the Tulare County Museum Office, 27000 S. Mooney Blvd., Visalia, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website: [www.tularecountymuseum.org](http://www.tularecountymuseum.org)

In compliance with the Americans with Disabilities Act, requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Tulare County Museum (559) 624-7326 no later than 24 hours prior to the meeting.

1. Welcome
2. Approval of Minutes
3. Correspondence
4. Public Comments

5. Museum Curator Input
  - A. **School Visits:**

School Visits in March – 11 schools, 521 kids, 52 adults, 573 total.  
Total Museum (not including school visits) Visitors for the month of March – 772 adults, 656 kids, 1428 total \*\*in March of 2018 there were 741 adults, 545 kids, 1286 total.
  - B. **Possible items to accept as donations to the Tulare County Museum, subject to availability, including but not limited to:**
    - Shelia Caskey Holder has offered a vase that belonged to Annie Mitchell, it was given to her by her uncle and then she gave it to Sheila.
    - Marilyn MacKnight has offered a cape that belonged to Frankie Broyles who lived in Lindsay and was an orange tree farmer.
    - Mike Steele has offered 3 Yokuts pestles from the Tulare Lake bottom.
    - Edie Burckhardt has offered a folding chair that was part of the Surprise School furniture in the 1950s.
    - Dennis Talbot has a picture and text on the topic of Pearl Harbor.
    - The Sons of Italy Hall (Nick Notarnicola) has offered several items from their building that portray their heritage.
  - C. **Maintenance, Exhibits, and Events:**
    - o Louis Whitendale and Ron Wyatt worked on the VERR model train and added a new train to move around the tracks
    - o Arbor Day went well, we had several groups of students learn about the local Native Americans and grind acorn outside with Amy.
    - o Women’s History Month Tea event – Saturday, March 30 @ 2:00 p.m. went very well. It was well attended and everyone was pleased with the program.
    - o The rock and mineral exhibit is back on display in Surprise School with the help of Don Vieira.
    - o The Aviation display is also back on display after taking everything out to paint the inside of the display case.
    - o Bob Grieb and Stan Hawkins have patched, primed, and painted the Surprise School and it looks beautiful! They plan to work on the windmill next!
6. Unfinished Business
  - A. Budget Status-Encumbrances and Expenditures
  - B. Farm Equipment Project Update – BOS Presentation on April 9
  - C. Museum Mission, Vision, and Values (updated)
7. New Business
  - A. Marines recruiting sign
  - B. Museum Board vacancy
8. Announcements
  - A. The Book Festival at the Tulare County Library Visalia branch was on April 13, Amy and Joel were there with a table to give information on the Museum and Tulare County Historical Society.
  - B. Main Street Jamboree is coming up on Saturday, May 11!
9. Curator Report
  - A. Museum Strategic Plan
  - B. Thank you for volunteers
11. Next Meeting: May 16, 2019 – 2:00 p.m.
12. Adjournment